

LEGISLATIVE BRANCH • CITY OF BINGHAMTON

William Berg, City Council President Joseph Merrill, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON Business Meeting Agenda City Council Chambers, 38 Hawley St, Binghamton, NY 13901 Tuesday December 22, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

IV. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of the minutes from the Business Meeting held on Wednesday December 9, 2015.

Approval of the minutes from the Special Business Meeting held on Monday December 14, 2015.

City Council Finance Committee: Motsavage (Chair), Rennia, Papastrat No items to report.

City Council Planning and Community Development Committee: Webb (Chair), Rennia, Mihalko No items to report.

City Council Municipal and Public Affairs Committee: Rennia (Chair), Webb, Matzo No items to report.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Rennia, Mihalko No items to report.

City Council Employees Committee: Webb (Chair), Motsavage, Papastrat No items to report.

City Council Rules and Procedures/Special Studies Committee: Rennia (Chair), Motsavage, Matzo No items to report.

V. PUBLIC COMMENT/COMMUNICATION

Email from Andrew Pragacz received on December 17, 2015 in support of equal pay for equal work for Binghamton University Teaching Assistants.

Email from Marian Stern received on December 18, 2015 in support of refugees.

Email from Rabbi Barbara Goldman-Wartell received on December 21, 2015 in support of refugees.

Petition with 39 signatures received on December 21, 2015 in support of refugees.

Letter from Patrick Clarke received on December 21, 2015 in support of refugees.

Letter from Rev. Dr. Joseph Sellepack received on December 21, 2015 in support of refugees.

Letter from the YWCA received on December 21, 2015 in support of refugees.

Letter from Ruth Blizard received on December 21, 2015 in support of refugees.



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VI. REVIEW OF MAYORAL VETO

Introductory Ordinance 15-90, Considered in Rules and Procedures/Special Studies, Chair: Rennia

An Ordinance to amend Chapter 45A of the Code of the City of Binghamton regarding appointments to the Binghamton Human Rights Commission

Note: This legislation was adopted by the Council of the City of Binghamton at the Business Meeting held on December 9, 2015, and was presented to Mayor Richard C. David on December 11, 2015. The Mayor vetoed Introductory O15-90, and submitted his veto message to the City Clerk's Office on December 21, 2015. Due to the veto, no Permanent Number was assigned.

Introductory Resolution 15-119, Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing negotiation of a Project Labor Agreement for the restoration and rehabilitation of the Joint Sewage Treatment Plant

Note: This legislation was adopted by the Council of the City of Binghamton at the Business Meeting held on November 18, 2015, and was presented to Mayor Richard C. David on November 19, 2015. The Mayor vetoed Introductory R15-119, and submitted his veto message to the City Clerk's Office on November 30, 2015. Due to the veto, no Permanent Number was assigned.

VII. SECOND READING LEGISLATION

Introductory Resolution 15-125, Considered in Employees, Chair: Webb

A Resolution supporting a new Sexual Harassment Policy

Introductory Resolution 15-126, Considered in Municipal and Public Affairs, Chair: Rennia A Resolution in support of refugees

VIII. FIRST READING LEGISLATION

Introductory Ordinance 15-91, Considered in Public Works/Parks and Recreation, Chair: Motsavage An Ordinance to incorporate the parcel at 10 Alfred St. into Alfred St. Park (6 Alfred St.) for the purpose of permanent park space

Introductory Ordinance 15-92, Considered in Finance, Chair: Motsavage

An Ordinance to amend the Joint Sewage Treatment Facility budget by adding expense lines to enhance transparency and support enterprise accounting

Introductory Ordinance 15-93, Considered in Finance, Chair: Motsavage

An Ordinance to authorize transfers in the 2015 Joint Sewage Treatment Facility budget to cover expenses needed in Industrial Pre-Treatment line and Building and Grounds Supplies line

Introductory Ordinance 15-94, Considered in Finance, Chair: Motsavage

An Ordinance to amend the Joint Sewage Treatment Facility budget by adding a revenue line for other compensation to account for recovery reimbursements

Introductory Ordinance 15-95, Considered in Finance, Chair: Motsavage

An Ordinance amending the 2015 Insurance Fund budget to transfer \$30,000 from Workers Comp Claims to Legal Services



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Introductory Ordinance 15-96, Considered in Finance, Chair: Motsavage

An Ordinance amending the 2015 budget to increase insurance recovery and purchase of a replacement police vehicle

Introductory Resolution 15-127, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to enter into an IT shared services agreement with Broome County for 2016-2017

Introductory Resolution 15-128, Considered in Finance, Chair: Motsavage

A Resolution to authorize the Mayor to enter into an agreement with Broome County for security services for 2016-2018

Introductory Resolution 15-129, Considered in Public Works/Parks and Recreation, Chair: Motsavage A Resolution to authorize the Mayor to enter into an agreement with NYS DOT allowing the State to utilize Bevier St. and Broad Ave. as a part of a detour route for the NYS 17/I-81 Interchange Reconstruction Project

Introductory Resolution 15-130, Considered in Planning and Community Development, Chair: Webb A Resolution to authorize the Mayor to enter into an agreement with Binghamton Local Development Corporation for the use of FY41 CDBG funds in an amount not to exceed \$153,000

Introductory Resolution 15-131, Considered in Finance, Chair: Motsavage

A Resolution authorizing the Mayor to accept a U.S. Department of Homeland Security 2015 Tactical Team Grant in the amount of \$99,300

Introductory Resolution 15-132, Considered in Finance, Chair: Motsavage

A Resolution to authorize the Mayor to enter into an agreement with WRF Design for carousel improvements and maintenance

Introductory Resolution 15-133, Considered in Finance, Chair: Motsavage

A Resolution to authorize the Mayor to enter into an intergovernmental agreement with the NYS Division of Homeland Security & Emergency Services for fire suppression foam equipment

IX. COMMUNICATIONS FROM COUNCIL MEMBERS

Rennia, Matzo, Papastrat, Motsavage, Webb, Mihalko, Berg

X. ADJOURNMENT